

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001850

Entity Name: LUMEA STAFFING, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

33747 N SCOTTSDALE RD
SUITE 130
SCOTTSDALE, AZ 85266

New Principal Place of Business:

15010 N 78TH WAY
SUITE 203
SCOTTSDALE, AZ 85260

Current Mailing Address:

29817 N US HWY. 19
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-4339314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MARK
29817 N. US HWY 19
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK HERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LONERGAN, EDMOND L
Address: 14988 N 78TH WAY SUITE 103
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DST
Name: MARSHALL, JAMES L
Address: 14988 N 78TH WAY SUITE 103
City-St-Zip: SCOTTSDALE, AZ 85260

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDMOND L LONERGAN

CEO

09/29/2011

Electronic Signature of Signing Officer or Director

Date